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DEPARTMENT OF JUSTICE  
NOTICE OF LIEN FOR FINE AND/OR  
RESTITUTION IMPOSED PURSUANT TO  
THE ANTI-TERRORISM AND EFFECTIVE  
DEATH PENALTY ACT OF 1996

For Optional Use By  
Recording Office

United States Attorney's Office for  
the District of New Jersey  
USA No. 2006201316

NOTICE is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, § 3613(c), a fine or an order of restitution imposed pursuant to the provisions of subchapter C of chapter 227 is a lien in favor of the United States upon all property belonging to the person fined or ordered to pay restitution. Pursuant to § 3613(d), a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to § 3613(b).

Name of Defendant: Roger Duronio  
Residence: 110 Gray Street  
Bogota, New Jersey 07603  
Bergen County Clerk  
Amount of Special Assessment/Fine/Restitution: \$3,162,576.00  
Court Imposing Judgment: U.S. DISTRICT COURT OF NEW JERSEY  
Court Number: 02-933  
Date of Judgment: December 13, 2006  
Rate of Interest: 4.98%  
FBI MAR 12 PM 2007

If payment becomes past due, penalties totaling up to 25 percent of the principal amount past due may arise. 18 U.S.C. § 3612(g).

IMPORTANT RELEASE INFORMATION—With respect to the lien listed above, this notice shall operate as a certificate of release pursuant to 18 U.S.C. § 3613(b) by operation of law, but not before twenty years plus term of imprisonment.

PLACE OF FILING: Bergen County, Hackensack, NJ 07601-7698

This notice was prepared and signed at Newark, New Jersey on January 29, 2007.  
Signature

  
LEAH A. BYNON  
ASSISTANT U.S. ATTORNEY

**U.S. DEPARTMENT OF JUSTICE**

New Jersey  
 Federal Building, Room 701  
 970 Broad St.  
 Newark, NJ 7102

For inquiries regarding debt call: 973-297-2001

**OVERDUE Debtor Statement**

<b>DATE OF STATEMENT</b>	03/31/2018
<b>ACCOUNT NUMBER</b>	2007A57393/001

Retain top portion for your records. This is your official receipt. This statement reflects the balances for this debt only. You may have additional outstanding debt. Federal Statute requires that a payment application is applied to principal first then interest. (18 U.S.C. Section 3612 (i))

Roger Duronio  
 110 Gray Street  
 Bogota, NJ 07603

<b>Payment Application</b>				<b>CURRENT BALANCE INFORMATION</b>	
<b>Payment Amount</b>	<b>\$200.00</b>	<b>Payment Date</b>	<b>03/20/2018</b>	<b>Principal Balance</b>	<b>Interest Balance</b>
<b>Debt Type</b>	<b>Payment Amount to Principal</b>	<b>Payment Amount to Interest</b>	<b>Interest Rate</b>		
<b>Non-Federal Restitution</b>	<b>-\$200.00</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$1,211,707.61</b>	<b>\$462,156.75</b>
<b>Federal Restitution</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Fine</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Community Restitution</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Special Assessment</b>	<b>\$0.00</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0.00</b>	<b>N/A</b>
<b>Criminal Court Costs</b>	<b>\$0.00</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0.00</b>	<b>N/A</b>
<b>Penalty</b>	<b>\$0.00</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0.00</b>	<b>N/A</b>
<b>Total Balance:</b>					<b>\$1,673,864.36</b>

<b>Current Activity</b>				
<b>Overdue Amount</b>	<b>Next Payment Amount</b>	<b>PAY THIS AMOUNT</b>	<b>Date Payment Due</b>	
<b>\$300.00</b>	<b>\$200.00</b>	<b>\$500.00</b>	<b>04/15/2018</b>	

If this is an interest-bearing debt, additional interest accrues daily. For payoff information, please call the telephone line listed above.

**MAKE YOUR PAYMENT PAYABLE TO CLERK, U.S. DISTRICT COURT. Include Court Number on your payment. DO NOT SEND CASH.**

Please detach and enclose the bottom portion with payment

**Payment Coupon:** Enclose this coupon with payment to guarantee proper application in order for the payment to be applied before the next billing cycle.

<b>Court Case Number:</b>	02-933			
<b>District Code:</b> NJ	<b>CCAM Number:</b> DNJX302CR000933001	<b>Amount Due:</b> \$500.00	<b>Due Date:</b> 04/15/2018	<b>Amount Enclosed:</b>

Check here for change of address and annotate below.

Roger Duronio  
 110 Gray Street  
 Bogota, NJ 07603

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Please mail payments to:

US District Court, Fisher Fed Building  
 402 East State Street  
 Trenton, NJ 08608

**U.S. DEPARTMENT OF JUSTICE**  
 New Jersey  
 Federal Building, Room 701  
 970 Broad St.  
 Newark, NJ 7102

**Debtor Statement**

For inquiries regarding debt call: 973-297-2001

DATE OF STATEMENT	09/30/2014
ACCOUNT NUMBER	2007A57393/001

Retain top portion for your records. This is your official receipt. This statement reflects the balances for this debt only. You may have additional outstanding debt. Federal Statute requires that a payment application is applied to principal first then interest. (18 U.S.C. Section 3612 (i))

Roger Duronio  
 110 Gray Street  
 Bogota, NJ 07603

Payment Application				CURRENT BALANCE INFORMATION	
Payment Amount	\$200.00	Payment Date	09/03/2014	Principal Balance	Interest Balance
Debt Type	Payment Amount to Principal	Payment Amount to Interest	Interest Rate		
Non-Federal Restitution	-\$200.00	\$0.00	4.98%	\$3,158,034.61	\$1,209,182.86
Federal Restitution	\$0.00	\$0.00	0.00%	\$0.00	\$0.00
Fine	\$0.00	\$0.00	0.00%	\$0.00	\$0.00
Community Restitution	\$0.00	\$0.00	0.00%	\$0.00	\$0.00
Special Assessment	\$0.00	N/A	N/A	\$0.00	N/A
Criminal Court Costs	\$0.00	N/A	N/A	\$0.00	N/A
Penalty	\$0.00	N/A	N/A	\$0.00	N/A
Total Balance:				\$4,367,217.47	

Current Activity			
Oversize Amount	Next Payment Amount	PAY THIS AMOUNT	Date Payment Due
\$0.00	\$200.00	\$200.00	10/15/2014

If this is an interest-bearing debt, additional interest accrues daily. For payoff information, please call the telephone line listed above.

**MAKE YOUR PAYMENT PAYABLE TO CLERK, U.S. DISTRICT COURT. Include Court Number on your payment. DO NOT SEND CASH.**

Please detach and enclose the bottom portion with payment

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Defendant: **ROGER DURONIO**  
Case Number: 02-933-01

**RESTITUTION AND FORFEITURE****RESTITUTION**

The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee (Victim)</u>	<u>Amount of Restitution</u>
UBS Financial Services, Inc. 1200 Harbor Boulevard Weehawken, N.J. 07086	\$3,162,376.00

Payments of restitution are to be made payable to U.S. Treasury and mailed to Clerk, U.S.D.C., 402 East State Street, Rm 2020, Trenton, New Jersey 08608 for distribution to the victim(s).

The restitution is due immediately. It is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program. In the event the entire restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of no less than \$200.00, to commence 30 days after release from confinement. The Court waived the interest requirement on the restitution payment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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U.S. Department of the Treasury  
Bureau of the Fiscal Service  
P.O. Box 1686  
Birmingham, AL 35201-1686



### PLEASE RETAIN FOR YOUR RECORDS

02/23/22

ROGER F DURONIO  
110 GRAY STREET  
BOGOTA, NJ 07603



187174088

### What Happened to My Payment?

The U.S. Department of the Treasury, Bureau of the Fiscal Service (Fiscal Service), applied all or part of your payment to delinquent debt that you owe. This action is authorized by federal law. Below is your payment information:

Payment From: Social Security Administration

Payee Name: ROGER F DURONIO

Original Payment Amount: \$1843.00

Payment Date: 02/23/22

Payee TIN (Last Four): 0033

Payment Type: EFT

Beneficiary TIN (Last Four): 0033

Claim Account Number: 184360033 A

### Who Do I Owe?

We applied your payment to debt that you owe to the following agency:

U.S. ATTORNEY NEW JERSEY  
ATTN: FINANCIAL LITIGATION UNIT  
FEDERAL BUILDING, ROOM 701  
970 BROAD ST.  
NEWARK, NJ 07102  
(973) 297-2001

TOP Trace Number: 187174088  
Account #: NJ 2007A57393001  
Applied To This Debt: \$276.45  
Type of Debt: Non-Tax Federal Debt

Please see additional pages for other debts, if any.

### What Should I Do?

If you agree that you owe the debt, you do not need to do anything. Your debt balance has been reduced. If you believe that your payment was applied in error, you would like to resolve your debt, or you have questions about your debt or outstanding balance, contact the agency listed under **Who Do I Owe**. Please have this notice available when you contact the agency.

Only the agency listed under **Who Do I Owe** has information about your debt. Before sending a debt to Fiscal Service, an agency must send notice to you at the address in its records. The notice explains the amount and type of debt you owe, the rights available to you, and the agency's intention to collect the debt by applying eligible federal payments made to you.

For questions about your debt, please call the agency listed under **Who Do I Owe**. If you have questions about the Treasury Offset Program, please visit our website at [www.fiscal.treasury.gov/TOP](http://www.fiscal.treasury.gov/TOP) or call 1-800-304-3107. Please do not contact the Social Security Administration regarding the reduction in your federal payment as a result of this offset.



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U.S. Department of the Treasury  
Bureau of the Fiscal Service  
P.O. Box 1686  
Birmingham, AL 35201-1686

**PLEASE RETAIN FOR YOUR RECORDS**

02/22/23

ROGER F DURONIO  
110 GRAY STREET  
BOGOTA, NJ 07603



000420-1-1

00000420

**What Happened to My Payment?**

The U.S. Department of the Treasury, Bureau of the Fiscal Service (Fiscal Service), applied all or part of your payment to delinquent debt that you owe. This action is authorized by federal law. Below is your payment information:

Payment From: Social Security Administration  
Payee Name: ROGER F DURONIO

Original Payment Amount: \$2036.00  
Payee TIN (Last Four): 0033  
Beneficiary TIN (Last Four): 0033

Payment Date: 02/22/23

Payment Type: EFT

Claim Account Number: 184360033 A

**Who Do I Owe?**

We applied your payment to debt that you owe to the following agency:

U.S. ATTORNEY NEW JERSEY  
ATTN: FINANCIAL LITIGATION UNIT  
FEDERAL BUILDING, ROOM 701  
970 BROAD ST.  
NEWARK, NJ 07102  
(973) 297-2001

TOP Trace Number: 192500437  
Account #: NJ 2007A57393001  
Applied To This Debt: \$305.40  
Type of Debt: Non-Tax Federal Debt

Please see additional pages for other debts, if any.

**What Should I Do?**

If you agree that you owe the debt, you do not need to do anything. Your debt balance has been reduced. If you believe that your payment was applied in error, you would like to resolve your debt, or you have questions about your debt or outstanding balance, contact the agency listed under **Who Do I Owe**. Please have this notice available when you contact the agency.

Only the agency listed under **Who Do I Owe** has information about your debt. Before sending a debt to Fiscal Service, an agency must send notice to you at the address in its records. The notice explains the amount and type of debt you owe, the rights available to you, and the agency's intention to collect the debt by applying eligible federal payments made to you.

For questions about your debt, please call the agency listed under **Who Do I Owe**. If you have questions about the Treasury Offset Program, please visit our website at [www.fiscal.treasury.gov/TOP](http://www.fiscal.treasury.gov/TOP) or call 1-800-304-3107. Please do not contact the Social Security Administration regarding the reduction made in your federal payment as a result of this offset.



From: Roger F. Duronio

110 Gray ST.  
Bogota, NJ 07603  
511-574-8851  
[rfduronio@gmail.com](mailto:rfduronio@gmail.com)

To: Kelly Parker

✓ Federal Building, Room 701, 970 Broad St.  
Newark, NJ 07102

Robin Ali

✓ Federal Building, 970 Broad St., 7<sup>th</sup> Floor  
Newark, NJ 07102

Philip R. Sellinger, U.S. Attorney

✓ District of New Jersey  
Federal Building, 970 Broad St.  
Newark, NJ 07102

Marilyn Malerba

✓ Treasurer of the United States  
1500 Pennsylvania Ave., NW  
Washington, DC 20220

Merrick Garland, U.S. Attorney General

✓ U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 200530-0001

Joe Biden, President of the United States  
1600 Pennsylvania Ave, NW  
Washington, DC 20500

Gentlepeople,

1/24/23

I'm planning on filing the enclosed Complaint for violation of civil Rights in the Federal Court in Newark. I'm forwarding several of the Defendants copies so they will have some notice and perhaps there can be some discussion about the complaint prior to its filing.

Yours truly,

Roger Duronio